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220 North Lake Street
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, September 22, 2011
6:30 p.m.

Forest Lake City Offices
220 North Lake Street, Forest Lake, Minnesota 55025

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

1. Call to Order of Regular Meeting
2. Setting of Meeting Agenda
3. Reading and Approval of Minutes
 - a) Regular Board Meeting – August 25, 2011
4. Public Open Forum
5. New Business
 - a) BMP Cost-Share Program
 - i. Wittrock – BMP C-S Project Approval **(Discussion/Action)**
 - ii. Barchenger - BMP C-S Project, Payment Authorization **(Discussion/Action)**
 - iii. Thill - BMP C-S Project, Payment Authorization **(Discussion/Action)**
 - b) Manger Lynch – Re-appointment & Oath of Office **(Action)**
 - c) Manager Spence - Re-appointment & Oath of Office **(Action)**
 - d) Permit 11-003 Sylvester Parking Lot **(Discussion/Action)**
 - e) TH61 Corridor Study – Inter-agency Agreement **(Discussion/Action)**
 - f) Forest Lake 3 Water Quality Investigation - proposed **(Discussion/Action)**
6. Old Business
 - a) Sunrise River Project Update (EOR) **(Presentation/Discussion)**
Presentation on preliminary findings of urban retrofit investigation
 - b) Update on BWSR Clean Water Fund Grant Applications **(Presentation/Discussion)**
7. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Smith Partners
8. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
9. Report of Officers and Managers
10. Adjournment

Board of Managers

Richard P. Damchik—President Jackie A. Anderson—Vice President Wayne S. Moe—Secretary
John T. Lynch—Treasurer Jon W. Spence—Manager